



Agenda: Tuesday, July 27, 2004

County Board Room (A323)

Courthouse, 421 Nebraska Street, Sturgeon Bay

# Door County Board of Supervisors

1. **Call Meeting to Order at 8:00 a.m.** 🗨️
2. **Pledge of Allegiance to the Flag**
3. **Roll Call by County Clerk**
4. **Presentation of Agenda**
5. **Correspondence**
6. **Public Comment**
7. **Supervisor's Response**
8. **Approval of Minutes of June 29, 2004**
9. **Pending Business**
10. **Resolutions**
  - A. Resolution 2004-59 2004 Transfer of Budgeted Funds – Maintenance Postage Account
  - B. Resolution 2004-60 Maintenance Dept. – Transfer of Non-Budgeted Funds
  - C. Resolution 2004-61 2004-2005 Wisconsin Coastal Management Program Grant Beach Contamination Source Identification – **8:30 a.m.** (*Informational presentation by Vinni Chomeau*)
  - D. Resolution 2004-62 Approval of Town of Union Zoning Ordinance
  - E. Resolution 2004-63 Highway Department – Transfer of Non-Budgeted Funds
  - F. Resolution 2004-64 Acknowledging Acceptance of an Improvement Project under the Wisconsin "Airport Runway Marking Program"
  - G. Resolution 2004-65 Committee Appointments
11. **Ordinances**
  - A. Report Laubenstein Rezoning
  - B. Ordinance 2004-12 Laubenstein Rezoning
  - C. Report Accessory Structure Size Limit
  - D. Ordinance 2004-13 Accessory Structure Size Limit
12. **Special Reports**
  - A. Project Update
  - B. Report on Communication Tower – Len Koehnen – **10:30 a.m.**
  - C. Bay Lake Regional Planning Commission – 2003 Annual Report
  - D. Q & A: Circuit Court – 2003 Annual Report
  - E. Q & A: Sheriff's Department – 2003 Annual Report
  - F. Q & A: Planning Department – 2003 Annual Report
13. **New Business**
14. **Convene in Closed Session**
  - A. For the purpose of "...(d)eliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session ..." pursuant to and in accordance with Wis. Stat. §19.85(1)(e) – discussion of negotiating strategies for upcoming collective bargaining with all collective bargaining units.
15. **Reconvene Into Open Session**
16. **Recommendation / Decision**
17. **Oral Committee Reports**
18. **Review Committee Minutes**
19. **Vouchers, claims and bills**
20. **Announcements**
  - A. Administrator: FYI
  - B. WCA Annual Conference, Sept. 26-28, 2004 – Milwaukee County. Registration forms must be submitted **not later than July 23, 2004**, to County Administrators Office.
  - C. Next County Board Meeting: August 24, 2004, 8:00 a.m.
21. **Adjourn**

**Door County Fair  
August 11-15, 2004**

